

E. Pengajuan Pertanyaan Dan Tanggapan Dalam Setiap Mata Acara Rapat

Dalam seluruh mata acara Rapat tidak ada pemegang saham yang mengajukan pertanyaan.

F. Hasil Pemungutan Suara untuk Setiap Mata Acara Rapat

Seluruh keputusan Rapat diambil berdasarkan musyawarah untuk mufakat.

G. Hasil Keputusan Rapat

Rapat memutuskan:

- **Mata Acara Pertama:**

Menyetujui dan mengesahkan Laporan Tahunan, Neraca dan Perhitungan Laba (Rugi) Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2019 yang telah diaudit oleh Kantor Akuntan Publik Herman Dody Tanumihardja & Rekan dengan opini Wajar dalam semua hal yang material, sebagaimana tercantum dalam Laporan Auditor Independen Nomor: 00035/2.0627/AU.1/03/0325-2/1/III/2020 tanggal 17 Maret 2020, sekaligus memberikan pelunasan dan pembebasan tanggung jawab sepenuhnya (*acquitted de charge*) kepada Direksi dan Dewan Komisaris Perseroan atas tindakan pengurusan dan pengawasan yang telah dijalankan untuk tahun buku yang berakhir pada 31 Desember 2019, sejauh tindakan-tindakan tersebut tercermin dalam Laporan Tahunan dan Laporan Keuangan yang bersangkutan.

- **Mata Acara Kedua:**

Menyetujui penetapan penggunaan laba bersih untuk tahun buku yang berakhir pada tanggal 31 Desember 2019 sebesar Rp 23.712.284.065,- (dua puluh tiga miliar tujuh ratus dua belas juta dua ratus delapan puluh empat ribu enam puluh lima rupiah), sebagai berikut:

- a. Disisihkan sebagai dana cadangan sebesar Rp 500.000.000,- (lima ratus juta rupiah);
- b. Sisanya sebesar Rp 23.212.284.065,- (dua puluh tiga miliar dua ratus dua belas juta dua ratus delapan puluh empat ribu enam puluh lima rupiah) dicatat sebagai saldo laba ditahan.

- **Mata Acara Ketiga:**

1. Menyetujui pelimpahan wewenang kepada Rapat Dewan Komisaris Perseroan untuk menentukan besarnya jumlah gaji dan tunjangan lainnya dari para anggota Direksi Perseroan untuk tahun buku 2020;
2. Menyetujui penetapan gaji dan/atau tunjangan lain bagi seluruh anggota Direksi dan Dewan Komisaris Perseroan untuk tahun buku 2020 yang secara keseluruhan adalah sebesar Rp 1.200.000.000,- (satu miliar dua ratus juta rupiah) (*sebelum dipotong pajak*) sampai akhir tahun 2020 serta sekaligus melimpahkan wewenang kepada Pemegang Saham Mayoritas/Utama Perseroan untuk memutuskan pengalokasian gaji dan tunjangan lainnya bagi masing-masing anggota Dewan Komisaris dari jumlah total tersebut dengan memperhatikan rekomendasi Komite Remunerasi dan Nominasi.

- **Mata Acara Keempat:**

Memberikan kuasa dan wewenang kepada Dewan Komisaris Perseroan untuk menunjuk kantor Akuntan Publik yang terdaftar pada Otoritas Jasa Keuangan yang akan mengaudit Laporan Keuangan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2020 serta memberikan wewenang kepada Dewan Komisaris untuk menetapkan jumlah honorarium dan persyaratan lain penunjukannya.

- **Mata Acara Kelima:**

1. Menerima laporan hasil pelaksanaan penawaran umum perdana saham;
2. Memberikan wewenang dan kuasa kepada Dewan Komisaris Perseroan untuk melakukan peningkatan modal ditempatkan dan disetor penuh terkait dengan pelaksanaan Waran Seri I, termasuk tetapi tidak terbatas untuk membuat atau meminta untuk dibuatkan serta menandatangani akta di hadapan notaris dan memberitahukan kepada pihak yang berwenang serta melakukan segala tindakan yang diperlukan sesuai ketentuan perundang-undangan yang berlaku.

- **Mata Acara Keenam:**

1. Menyetujui menerima baik pengunduran diri Ibu ANNE PATRICIA SUTANTO dan Bapak LUDIJANTO SETIJO dari jabatannya masing-masing selaku Komisaris Utama dan Komisaris Perseroan terhitung sejak ditutupnya Rapat dengan disertai ucapan terima kasih dan penghargaan yang setinggi-tingginya atas jasa dan kontribusi mereka kepada Perseroan;
2. Menyetujui menunjuk dan mengangkat Bapak WILSON selaku Komisaris Utama dan Bapak BILLY CHING selaku Komisaris Perseroan untuk masa jabatan terhitung sejak ditutupnya Rapat sampai dengan penutupan Rapat Umum Pemegang Saham Tahunan Perseroan pada tahun 2023 (dua ribu dua puluh tiga), sehingga untuk selanjutnya susunan Dewan Komisaris Perseroan sebagai berikut:

DEWAN KOMISARIS

Komisaris Utama : WILSON

Komisaris : BILLY CHING

Komisaris Independen : NAWI

3. Memberikan wewenang dan kuasa kepada Direksi Perseroan, dengan hak substitusi untuk melakukan segala tindakan sehubungan dengan pemberhentian dan pengangkatan anggota Dewan Komisaris Perseroan sebagaimana tersebut di atas, termasuk tetapi tidak terbatas untuk membuat atau meminta untuk dibuatkan serta menandatangani akta di hadapan notaris, dan memberitahukan kepada pihak yang berwenang serta melakukan segala tindakan yang diperlukan sesuai ketentuan peraturan perundang-undangan yang berlaku.

Jakarta, 7 Agustus 2020

PT META EPSI Tbk

DIREKSI



**ANNOUNCEMENT SUMMARY OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
(the ‘MEETING’)
PT META EPSI Tbk**

In connection with the holding Annual General Meeting of Shareholders (“AGMS”) of PT Meta Epsi Tbk (“Perseroan”), the Company’s Board of Directors hereby announce a summary of the AGMS as follows :

A. Implementation of the Meeting

Day / Date : Wednesday, August 5, 2020
Venue : Meta Epsi Building
Jl. Mayjen D.I Panjaitan Kavling. 2
East Jakarta 13350
Time : 11.19 to 12.05 Western Indonesia Time

Agenda:

1. Acceptance of the Annual Report of the Company including the ratification of Balance Sheet and Statement of Profit or Loss of the Company for the fiscal year ended on December 31, 2019;
2. Determination on the use of net profit for the fiscal year ended on December 31, 2019;
3. Determination of the remuneration of all members of the Board of Commissioners and give the authorization to the Board of Commissioners to determine the salary of the Company’s Board of Directors;
4. Appointment of the Public Accountant that will do the audit of the Company’s Financial Statements for the fiscal year ended on December 31, 2020;
5. Report on the realization of the funds’ usage obtained from the Initial Public Offering;
6. Changes in the composition of the Company’s Board of Commissioners.

B. The Attendance of the Board of Commissioners and the Board of Directors

The Meeting was attended by members of the Board of Commissioners and members of the Board of Directors:

THE BOARD OF COMMISSIONERS:

Independent Commissioner : NAWI

THE BOARD OF DIRECTORS :

President Director : KAHAR ANWAR

Director : FRANCIS INDARTO

C. The Number of Shareholders Attended at the Meeting

The Meeting was attended by the shareholders and/or the proxies representing 1.751.383.520 shares which are 84,005% of the total shares with the valid voting rights issued by the Company.

D. Mechanism of the Decision Making on the Meeting

For each of the Meeting’s agenda, after giving descriptions and explanations, the shareholders were given the opportunity to raise questions, give feedbacks/opinions. Once there were no more questions, feedbacks/opinions from the shareholders, the Meeting continued with resolutions adopted by deliberation to reach a consensus.

E. Questions And Feedback Raised in Each of the Meeting's Agenda

In all of the Meeting's Agenda there is none of the shareholder that raised question.

F. The Voting Result of Each of the Meeting's Agenda

The Meeting's resolutions for all of the Meeting's Agenda were made by deliberation to reach a consensus.

G. Resolutions of the Meeting

The Meeting's Resolutions :

- **The First Agenda of the Meeting :**

Approved and ratified the Annual Report, the Company's Balance Sheet and Statement of Profit or Loss for the fiscal year ended December 31, 2019 which had been audited by Public Accountant Firm Herman Dody Tanumihardja & Partners with fair opinion in all material matters, as stated in the Independent's Auditor's Report Number: 00035/2.0627/AU.1/03/0325-2/1/III/2020 dated March 17, 2020, as well as giving full release and discharge of responsibility (*acquit et de charge*) to the Board of Directors and the Board of Commissioners of the Company for the management and supervision that had been carried out during the fiscal year ended on December 31, 2019, to the extend that those actions are reflected in the Annual Report and related Financial Statements.

- **The Second Agenda of the Meeting :**

Approved the determination on the use of net profit for the fiscal year ended December 31, 2019 amounting Rp 23.712.284.065,- (twenty three billion seven hundred and twelve million two hundred eighty four thousand and sixty five rupiah), as follows:

- a. To set aside as a reserve fund at Rp 500.000.000,- (five hundred million rupiah);
- b. The balance amount of Rp 23.212.284.065,- (twenty three billion two hundred and twelve million two hundred eighty four thousand and sixty five rupiah) is recorded as retained earnings.

- **The Third Agenda of the Meeting :**

1. Approved to give the authorization to the Company's Board of Commissioners' Meeting to determine the amount of salary and other allowances of the Company's Board of Directors for fiscal year of 2020;
2. Approved the determination of salaries and/or other allowances for all members of the Board of Directors and the Board of Commissioners for the fiscal year of 2020 at total amount of Rp 1.200.000.000,- (one billion two hundred million rupiah) (before tax deduction) up to the end of the year 2020 as well as giving the authorization to the Company's Major/Main Shareholders to decide on the allocation of salaries and other allowances for each member of the Board of Commissioners out of the total amount by taking into account the recommendations of the Remuneration and Nomination Committee.

- **The Fourth Agenda of the Meeting :**

To give power of attorney and authorization to the Company's Board of Commissioner to appoint the Public Accountant Firm that registered at the Financial Services Authority to audit the Company's Financial Statements for the fiscal year ended December 31,

2020 and to authorize the Board of Commissioners to determine the fee and other terms related to the appointment.

- **The Fifth Agenda of the Meeting :**

1. Accepted the report on the results of the Initial Public Offering;
2. To give the authority and power attorney to the Board of Commissioners of the Company to increase the Issued and Paid Up Capital in connection to the implementation of Series I Warrant, including but not limited to make or request to be made and sign the deed before a notary and notify the authorized parties as well as to carry out all the necessary actions in accordance to the provisions of the applicable laws and regulations.

- **The Sixth Agenda of the Meeting**

1. Approved to accept the resignation of Mrs. ANNE PATRICIA SUTANTO and Mr. LUDIJANTO SETIJO from their position each as President Commissioner and Commissioner of the Company, effective since the closure of the Meeting with gratitude and the highest appreciation for their services and contributions to the Company;
2. Approved to appoint Mr. WILSON as President Commissioner and Mr. BILLY CHING as Commissioner of the Company for terms commencing from the closure of the Meeting up to the closure of the Company's Annual General Meeting of Shareholders of year 2023 (two thousand twenty three), henceforth the composition of the Company's Board of Commissioner are as follows:

THE BOARD OF COMMISSIONERS

President Commissioner : WILSON
Commissioner : BILLY CHING
Independent Commissioner : NAWI

3. To give authority and power attorney to the Company's Board of Directors with substitution rights to take all actions related to the dismissal dan appointment of the Company's member of the Board of Commissioners as mentioned above, including but not limited to make or request to be made and sign the deed before the notary and notify the authorized party as well as to carry out all the necessary actions in accordance to the provisions of the applicable laws and regulations.

Jakarta, August 7, 2020

PT META EPSI Tbk

The Board of Directors